

## Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 00560 151023Z

17

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 SEC-01 XMB-02 EB-07 RSC-01

( ISO ) W

----- 034969

R 151010Z JAN 75

FM AMEMBASSY ROME

TO SECSTATE WASHDC 8998

INFO AMCONSUL MILAN

LIMITED OFFICIAL USE ROME 0560

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: EXCHANGE OF INFORMATION ON SINDONA CASE

PASS TREASURY OASIA FOR WIDMAN; PASS SEC FOR KRAUT AND  
PEARLMAN; PASS FDIC FOR RAIMI

1. ALL RESERVATIONS FOR MALAWSKY HAVE BEEN CANCELLED.  
RESERVATIONS AT MAJESTIC CANCELLED FOR RAIMI, BRANSILVER  
AND HOFFMAN.

2. EMBASSY DRIVER WILL BE WAITING AT HERTZ COUNTER TO  
MEET KRAUT JANUARY 20 AND PEARLMAN JANUARY 21.

3. IF RAIMI, BRANSILVER AND HOFFMAN DESIRE TO BE MET  
BY EMBASSY CAR, PLEASE CABLE AGREEMENT OF FDIC TO  
REIMBURSE EMBASSY FOR OVERTIME FOR DRIVER. APPROXIMATE  
COST WOULD BE \$10.00. VOLPE

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** INVESTIGATIONS, BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 15 JAN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975ROME00560  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750015-0342  
**From:** ROME  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750150/aaaabrob.tel  
**Line Count:** 46  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 04 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <04 JUN 2003 by ElyME>; APPROVED <05 JUN 2003 by GolinoFR>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXCHANGE OF INFORMATION ON SINDONA CASE PASS TREASURY OASIA FOR WIDMAN; PASS SEC FOR KRAUT AND  
**TAGS:** EFIN, IT, (SINDONA, MICHELE)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006